

State of New Mexico
Environmental Improvement Board

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Gary E. Johnson
Governor

STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE REGULAR MEETING OF
May 12, 2000

Chairperson Gadzia called the regular meeting of the Environmental Improvement Board (EIB) to order on April 11, 2000, in the 9th floor Committee room, One Civic Plaza, Albuquerque, New Mexico.

Members Present

Jimi Gadzia, Chair

Hilary Noskin, Vice-Chair

David Salopek, Secretary

Kevin Sweazea, Member

Laurence Lattman, Member

also present were:

Patrick Simpson, EIB Counsel

Tammy Lakes, EIB Secretary

Ron Courts, City of Roswell

Stan Curry, Counsel for Phelps Dodge
Health

Richard Buratti, NM Restaurant Association

Tom Shelley, Phelps Dodge

Michael Wood, Phelps Dodge

Clay Clarke, Counsel NMED

Lany Weaver, NMED

Kim Kirby, NMED

Susan Vernon, NM Bed & Breakfast Association

Danny Zamora, NMED

Richard Mitzelfelt, Roadrunner Environmental Solutions and Sales

Frank Gray, Texaco E&P Inc.

Eileen Sopanen, Casa del Rio

Bill Owen, Cottonwood Inn B&B

Sonia Betler, Casa de Alegria B&B

Victoria Farmer, Casa del Gronjero

Jackie Rayburn, Bern. Co. Envir.

Debra Grebowski, Alb. Env. Health

Anita Roy, NMED

Olivia Sanchez, EAD/CHPD

Barry Birch, NMED

Item 1 - Approval of the Agenda.

Mr. Salopek moved to approve the agenda. Dr. Noskin, seconded the motion. The motion passed unanimously.

Item 2 - Approval of the Minutes of the April 14, 2000 meeting.

Dr. Noskin moved to approve the minutes as amended. Mr. Salopek seconded the motion. The motion passed unanimously.

Item 3 – Other Business

Mr. Simpson stated that there would be a lot of motions filed in the Intel case and the Board may wish to set a date for a meeting to handle these matters.

Item 4 – Next Meeting

The next meeting of the EIB will be held on July 12, 2000.

Dr. Lattman moved to adjourn the meeting and move into the hearing. Mr. Sweazea seconded the motion. The motion passed unanimously.

Hearing – EIB 00-03 and EIB 00-04 – Petition to Amend 20.2.77, 20.2.78, 20.2.82 and 20.2.84 NMAC – Air Quality Regulations.

Dr. Lattman moved to approve the proposed changes to 20.2.77, 20.2.78, 20.2.82 and 20.2.84 NMAC – Air Quality Regulations, with reformatting to be completed at a later date to comply with the State Records Center and to include two changes listed in the letter from EPA. Mr. Sweazea seconded the motion.

VOTE

Jimi Gadzia	Yes
Hilary Noskin	Yes
David Salopek	Yes
Laurence Lattman	Yes
Kevin Sweazea	Yes

The motion passed unanimously.

Hearing – EIB 00-02 – Petition to Amend 7.6.2 NMAC – Food Service and Food Processing Regulations.

The record was left open for 30 days for comments only regarding the Bed and Breakfast portion of the regulations. The hearing will be continued on July 12, 2000.

Chairman Gadzia moved to adjourn the meeting at 3:30 pm.

Jimi Gadzia, Chair

David Salopek, Secretary